CALIFORNIA HORSE RACING BOARD 1010 HURLEY WAY, SUITE 300 SACRAMENTO, CA 95825 (916) 263-6000 FAX (916) 263-6042



NOTICE OF RACE DATES COMMITTEE MEETING

Notice is hereby given that a meeting of the California Horse Racing Board's Race Dates Committee will be held on Thursday, June 30, 2005, commencing at 10:00 a.m., at the Alameda County Fair Satellite Wagering Facility, Pleasanton, California. (Directions to the satellite facility are: Enter the Alameda County Fair at Gate 12, off of Valley Avenue. The Satellite Wagering Facility is on the right. For easy access to Valley Avenue, take 1680 and exit at Bernal Avenue. Turn right on Bernal, go three stoplights and turn left on Valley). Non-committee members attending the Board's committee meeting may participate in the public discussion, but shall not participate in any official committee vote or committee executive session.

AGENDA

1. Discussion and action regarding the race dates for the 2006 racing year.

Further information regarding the committee meeting may be obtained from John Reagan, Senior Management Auditor, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, California, 95825; telephone (916) 263-6000 or fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

RACE DATES COMMITTEE

Commissioner Richard B. Shapiro, Chairman Commissioner John C. Sperry, Member

Date of Notice: June 20, 2005